

Nevada State Board of **NURSING**

MINUTES OF THE CNA ADVISORY COMMITTEE Thursday, August 3, 2023

CALL TO ORDER

The committee meeting was called to order by Tamara Pachak, BSN, RN, CNA Training Program Specialist, at 9:02 a.m.

MEMBERS PRESENT

Alondra Alvarado, CNA
Marie Coe
Gabrielle Collins, CNA
Judy Gmouh, LPN
M. Jeanne Hesterlee, RN
Claudette Lachowicz, RN
Mila Revilla, RN
Carla Wright, MSNed, RN

MEMBERS ABSENT

Robert Kidd
Rhonda Meyer, RN

OTHERS PRESENT

Tamara Pachak, CNA Training Program Specialist, Chair
Cathy Dinauer, Executive Director
Fred Olmstead, General Counsel
Michelle Johnson, Director of Nursing Education
Patty Towler, Licensure and Certification Lead
C. Ryan Mann, Application Eligibility Specialist
Hannah Boll-Matulis, Management Assistant

CALL TO ORDER: The meeting was called to order by T. Pachak at 9:02 a.m.

PUBLIC COMMENT: No public comment.

APPROVAL OF MINUTES: April 6, 2023, minutes were approved as written. MOTION CARRIED.

A. OLD BUSINESS: - None

Nevada State Board of NURSING

B. NEW BUSINESS:

1. Review and discussion regarding the July 19-21, 2023 Board meeting follow-up. C. Dinauer gave a summary of the July Board Business meeting, including the annual budget approval, the National Council of State Boards of Nursing (NCSBN) report on the national workforce, both the Reno and Las Vegas offices moving at the end of the calendar year, a legislative update, and the education items. M. Johnson opened the floor for questions regarding the education items.
2. Review and discussion regarding the procedure for reporting CNA Program Pass Rates to the Board. T. Pachak informed committee members that NATP pass rates will be presented to the Board when at least 2/3 of a quarter has been completed so the Board has an accurate report. Previously, if a student failed in one quarter and passed in a following quarter the passing score would then be calculated in the quarter the student first tested in. Scores will no longer be calculated using that method and only reflect tests taken during that quarter.
3. Review and discussion regarding 2023 year to date Credentia CNA skills pass rates. T. Pachak presented the agenda item and stated that she is awaiting feedback from Credentia. C. Wright asked if committee members could know which steps students are missing during the skills exam. T. Pachak informed committee members that students have access to which steps they missed on the report they receive from Credentia after the test.
4. Review, discussion, and possible action regarding 2024 committee meeting dates. T. Pachak proposed January 4, April 4, August 1, and October 3 as the 2024 meeting dates. MOTION PASSED

C. Recommendations for agenda items for the next meeting on October 5, 2023.

- C. Lachowicz requested a follow-up on Credentia's feedback on the specific steps students are missing on the skills exam.
- C. Wright informed the committee that she will be on the National Nurse Aide Assessment Program (NNAAP) Test Development Panel hosted by the National Council of State Boards of Nursing and would like to share her experience.

PUBLIC COMMENT: No public comment.

ADJOURNMENT-The meeting adjourned at 9:24 a.m.

Nevada State Board of NURSING

AGENDA

CERTIFIED NURSING ASSISTANT ADVISORY COMMITTEE

Thursday, August 3, 2023, 9:00 a.m.

THIS MEETING WILL BE HELD VIRTUALLY ONLY:

Join on your computer or mobile app

To join the meeting via video, please click here:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjMwY2E0NjgtNmU4Yy00MWQzLWE5MTctN2Y4ZDYwMjYwNWRI%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22a81886b5-79cc-4983-a7d7-020e0b5ce5dc%22%7d

To join by meeting ID through Microsoft Teams:

Meeting ID: 226 469 295 645 **Passcode:** kCvBGU

To join by telephone:

By Teams Phone Number: +1 775-321-6111

Phone Conference ID: 410 081 013#

The Certified Nursing Assistant Advisory Committee meeting will commence at 9:00 a.m. on Thursday, August 3, 2023.

- Items on the agenda may be taken out of order.
- The committee may combine two or more agenda items for consideration.
- The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The CNA Advisory Committee advises and reports to the Board on matters related to Certified Nursing Assistants and Medication Aides-Certified.

Public Comment Procedure:

1. Public Comment will be taken at the beginning and at the end of every day of the Committee meeting; public comment may be made in person at the physical location of the meeting, telephonically, or via email at **nsbnpubcom@nsbn.state.nv.us**.
2. To provide Public Comment via video/teleconference, members of the public may join the meeting virtually or call the toll number above.
3. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing Committee business.
4. Those individuals wishing to present public comment are asked to state and spell their name prior to providing public comment.
5. Depending on the number of individuals wishing to address the Board, a reasonable time, place, and manner limitation on the public comments may be set.
6. The Committee will not restrict comments based upon viewpoint.
7. The Committee reserves the right to limit Public Comment to three minutes.
8. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

CALL TO ORDER

PUBLIC COMMENT

Nevada State Board of NURSING

**For
Possible
Action**

APPROVAL OF MINUTES: April 06, 2023, meeting minutes

A. OLD BUSINESS: None

**For
Possible
Action**

B. NEW BUSINESS

1. Review and discussion regarding the July 19-21, 2023 Board meeting follow-up.
2. Review and discussion regarding the procedure for reporting CNA Program Pass Rates to the Board.
3. Review and discussion regarding 2023 year to date Credentia CNA skills pass rates.
4. Review, discussion, and possible action regarding 2024 committee meeting dates.

**For
Possible
Action**

C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING
ON OCTOBER 5, 2023.

PUBLIC COMMENT –

ADJOURNMENT

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Hannah Boll-Matulis at 775-687-7740. Supporting material for the public body is located at 5011 Meadowood Mall Way, Suite 300, Reno, Nevada and 4220 S. Maryland Parkway, Suite B300, Las Vegas, Nevada. Per NRS 241.020, persons/facilities desiring copies of the Board of Nursing agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date. It is possible that an amended agenda, adding new items to the original agenda, will be published for any Board meeting. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list. The Board of Nursing complies with A.D.A. requirements; persons requiring special equipment or considerations are requested to contact the Board's administrative office at least five days in advance of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada State Board of Nursing website www.nevadanursingboard.org

Nevada Public Notices website www.notice.nv.gov

Nevada State Board of Nursing offices:

5011 Meadowood Mall Way, Suite 300, Reno, Nevada, 89502

4220 S. Maryland Parkway, Suite B300, Las Vegas 89119



Posted on: 07/25/2023